

NORMAN REGIONAL HOSPITAL AUTHORITY

November 5, 2016

9:00 a.m.

Norman Regional Hospital

901 N. Porter Avenue

Norman, Oklahoma 73071

2nd Floor Board Room

A G E N D A

I. Call to Order*Mr. Clote*

II. Proposed Executive Session.

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307(B)(1) to Discuss CEO Position and Consideration of the Executive Compensation Issues, Pursuant to 25 Okla. Stat. §307.B.1.

ACTION NEEDED: Move to Convene into Executive Session to Discuss CEO Position

ACTION TAKEN: _____

- B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- C. Proposed Vote Regarding CEO Position

ACTION NEEDED: Approve or Disapprove Any Actions Regarding CEO Position

ACTION TAKEN: _____

- D. Proposed Vote Regarding the Consideration of the Executive Compensation Issues

ACTION NEEDED: Approve or Disapprove Any Actions Regarding the Consideration of the Executive Compensation Issues

ACTION TAKEN: _____

III. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____